

PORT EWEN WATER AND SEWER BOARD MEETING
TUESDAY, April 9, 2024

Present:

Chairman Doug DeKoskie
George Post
Kevin Rentfrow
Mike Tronolone
Nicholas Butler, Port Ewen Water & Sewer Superintendent
Mike Dauner, Port Ewen Water & Sewer Foreman

Excused:

Mike Mulligan

The meeting was called to order with the Pledge of Allegiance at 7:13 PM by Superintendent Butler.

George Post provided an update on the memorial banners being raised on Broadway for Memorial Day.

MINUTES OF MARCH 12, 2024 MEETING - UPON MOTION OF GEORGE POST, SECONDED BY MIKE TRONOLONE AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 4-0-1.

There were two (2) significant storms during the past month that would have resulted in overflows if they had occurred the prior year. No overflows occurred during the past recent events. Continued corrective actions are being taken to mitigate the effect of heavy rain events.

OLD BUSINESS:

Big 3:

Water Treatment Plant: Waiting on JJ Sass to finish the switch gear (control panel) which has been on back order. Word was received that the unit would be shipped mid to late April and small items would be completed and the upgrade would be completed.

Distribution System: Set of plans had gone up to NYS Health Department for the Route 9W stick and was presently still at the State level awaiting review.

Water Tank:

Bids for the tank were opened on April 3, 2024 and three (3) bids were received. John Davidson, P.E. of Brinnier & Larios reviewed the bids and two of the three bids included requisite items. Arold Construction of Kingston submitted the lowest bid and the decision to accept was pending before the Town Board. If approved, the General Contractor would prepare the site for the

installation of the tank by Aquastore. The electrical necessities would be dealt with through the Water and Sewer Department Budget.

Engineering Planning Grant - With regarding to the Engineering Planning Grant, \$49,840.00 was available to be used for conducting study by Tighe & Bond to review past report and flow meters had been installed in locations throughout the district (at pump stations as well) to monitor flows. The meters would monitor effects of rain incidents and assist in identifying I & I issues. EST Associates were engaged as contractor to install flow meters and would be monitoring the evening of April 9, 2024. The Plantasiemoor was being cleared which would positively affect overflow issues created by backups in the stream.

Lead Line Service Report - Tighe & Bond had been hired to input all data (Town records) into the NYS DOT spreadsheet.

Foreman Report:

Forman Dauner had prepared and provided his report for March 2024 (annexed hereto). Relative to Ulster County repaving on Salem from Broadway to the railroad tracks and the incidental need for the purchase of risers, Superintendent desired to develop a plan to budget in the future. Chairman DeKoskie suggested budgeting annually for that purpose if it was a likely standard expense.

Water Bills – Mailed April 2, 2024

NEW BUSINESS:

Lake Shore Villas – Met with representatives from the development which were investigating the possibility of joining the Town sewer system. Deadline of December 31, 2025 was put forth to the Development to implement acceptable sewage treatment system or access municipal system. A new sewer district would be needed and serious consideration and studies would need to be given prior to any commitment from the Town.

CHPE – Nothing to report.

Vouchers- Distributed to Members for review. Upon Motion of Member Post, seconded by Member Rentfrow, the vouchers were approved for submission for payment.

Training and Schools – Two employees signed up to attend the Grade D Water Operators Course via Zoom offered through SUNY Ulster May 2024.

UPON MOTION OF KEVIN RENTFROW, SECONDED BY GEORGE POST AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:54 P.M.

Dated: April 9, 2024

Respectfully submitted,

Lisa Mance, Secretary

Approved: May 14, 2024

Port Ewen Water /Sewer District
Monthly Field Report

March 2024

- Mark outs
- Took (5) BAC samples.
- Checked all generators.
- Changing /servicing water meters
- Read Radio read meters.
- Read Manual Read Meters
- Picked up blueprints at town hall and reorganized blueprint storage at plant.
- Took U-Dig Class (two employees at Orange Cty /two employees at Dutchess Cty on separate days)
- Worked on transducer at North Broadway
- Pulled Pump #1 at Rondout Harbor – problem with pump. Troubleshooted with Tiano Electric and they ordered new contactor.
- Ran new electric for garage door opener at water garage. Dutchess Overhead Door installed new overhead door opener on large two bay garage door. All have operable door openers now.
- Assisted with plant coverage.
- Removed “T” and two valves at old Well #2 location (Highway Garage). Replaced with 9’ section of pipe.
- Cleaned trailer and all tools.
- Cleaned shop.
- Installed drain lines on water heaters in three main pump stations.
- Placed meter door tags on all manual read residences requesting meter change.
- Assisted Highway with line locating at Hidden Harbor Yacht Club
- Attended meetings on water tank replacement.
- Checked manholes on Salem for upcoming pavement project /ordered risers.
- Located missing water valve at Salem and Plantasie stream.
- Replaced bad valve box Salem and Millbrook. Repaired one valve box same location and one at Salem and Plantasie stream crossing.
- Hudson 7 Meeting
- Marked out all of Salem Street from Broadway to Railroad tracks for upcoming paving. Took water curb stop measurements on all.
- Water meter and service inspection at 187 Sackett St.
- Repaired hydrant at 200 Salem St. Hit by unknown vehicle.
- Met with flow meter contractor and set flow meters in several locations for EPG Study.

Port Ewen Water /Sewer District
Monthly Field Report

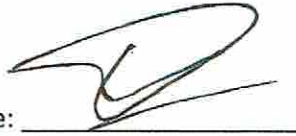
Sewer Repairs /Inspections:

- Inspected Dyno Interceptor with Tighe & Bond
- Cleaned and painted all manholes from Dyno north to stream crossing. Replaced sign marker posts as needed.
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Water Breaks:

1. None

Signature: _____



Mike Dauner

Foreman

4/8/2024